

RESOLUTION NO. 2018-40a

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 2019 ATTACHED AS EXHIBIT “A;” PROVIDING FOR VILLAGE MANAGER AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village Manager has recommended the Capital Improvements Plan (the “Plan”) for fiscal year 2019, attached as Exhibit “A,” in order to provide for a plan of proposed capital expenditures, the means and methods of financing the projects, and an action plan for the implementation of the projects; and

WHEREAS, the Village Council recognizes the need to adopt the Plan to address beautification, parks, transportation, drainage, and infrastructure improvements in order to create a desirable high quality of life for the residents; and

WHEREAS, the Village Council has reviewed the Plan and desires to adopt the Plan; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Capital Improvements Plan Adopted. The Village Council hereby adopts the Plan for fiscal year 2019 attached as Exhibit “A” to this Resolution. In the event there is a surplus or deficit of funds from a capital improvement project, the Village Manager shall have the authority to reallocate funds in order to implement the Plan.

Section 3. Village Manager Authorized. The Village Manager is hereby authorized to do any and all things necessary to carry out the provisions of this Resolution.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 25th day of September, 2018.


MAYOR MAYRA PEÑA LINDSAY

ATTEST:


JENNIFER MEDINA, CMC
VILLAGE CLERK



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


VILLAGE ATTORNEY

Village of Key Biscayne
Adopted Capital Improvement Plan
Fiscal Year 2019

Funding Source		FY2019	Proposed
FY2019 Transfer from General Fund			\$1,011,145
(GR) Grant Proceeds - Safe Routes			\$83,735
(DS) Loan Proceeds - Future Debt Service			\$235,884
(WC) Working Capital			\$3,281,236
Total Funding Sources			\$4,612,000
Project Description			
Community Center - Facilities	WC		\$75,000
Community Center Equipment/Furniture - Facilities	WC		\$20,000
Fire Station - Facilities	WC		\$93,816
IT Equipment Refresh	WC		\$45,000
Public Safety Vehicles - Fleet	DS		\$235,884
Village Hall - Facilities	WC		\$25,000
Village Hall Cameras & Card System - Equipment	WC		\$5,300
Village Hall Server/OS - Equipment	WC		\$15,000
Total Renewal & Replacement Program			\$515,000
Patrol Equipment - Radios, Ballistic Vests - Equipment	WC		\$74,500
Police Operating Systems - IT	WC		\$65,000
Police Server & Firewall - IT	WC		\$37,500
Total Public Safety			\$177,000
Fire Station - Equipment	WC		\$20,000
Emergency Medical Service - Equipment	WC		\$11,397
Total Fire Rescue			\$31,397
Asset Management Software	WC		\$35,000
Mashta Bridge - design	WC		\$60,000
Powerline Undergrounding Project - design	WC		\$800,000
Saferoutes to School - design	GR/WC		\$145,000
Tree Replacement Program	WC		\$0
Village Hall Parking Lot - acquisition	WC		\$1,400,000
Total Public Works			\$2,440,000
530 Crandon Blvd - construction	WC		\$1,032,000
Community Center Programming Software - IT	WC		\$41,603
K-8 School Field & Court Lighting	WC		\$375,000
Total Recreation & Open Space			\$1,448,603
Total Capital Improvements			\$4,612,000